

May 16, 2014

Denver, CO Executive Session Telecon

MEMBERS PRESENT:

Joseph Thibodeau Kenny Maenpa Debra Wilcox Jeff Forrest Ray Beck John Reams William "T" Thompson Chairman Vice Chair Secretary

OTHERS PRESENT:

Leo F. Milan, Jr. Office of the Attorney General

- 1. Meeting commenced at 11:20 A.M.
- 2. Kenny Maenpa made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), and all members seconded.

The MOTION carried unanimously.

3. William "T" Thompson made the MOTION to conclude the Executive Session and all members seconded.

The MOTION carried unanimously.

4. The meeting adjourned at 12:45 P.M.